

MINUTES

DATE: Tuesday, March 4, 2014

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jim Myers, Mayor Pro Tem Jimmy Lahrman, Councilors Chris Seemann, Barb Atwater, Katie Riemenschneider, and Michael Periolat, Town Manager Drew Nelson and Town Clerk Katie Buss

OTHERS

PRESENT: Town Planner James Shockey, Police Chief Glen Trainor, and Finance Director Bill Wengert

Mayor Myers called the meeting to order at 5:30 pm.

Mayor Pro Tem Lahrman led those present in reciting the Pledge of Allegiance.

2. Town Hall Meeting *Nothing presented.*

3. Consent Agenda

3.a. Approval of February 18, 2014 Amended Regular Meeting Minutes

Councilor Seemann moved and Councilor Atwater seconded the motion approving the Consent Agenda. Motion carried: 6-0

4. Action Items

4.a. Ordinance 482 – An Ordinance Amending Section 4-9B-1 of the Winter Park Municipal Code Concerning Penalties for the Possession and Open and Public Consumption of Marijuana, First Reading

Police Chief Trainor presented and stated the ordinance was a follow up of Ordinance 474; prohibiting retail marijuana establishments in the Town of Winter Park, in compliance with amended State of Colorado regulations. Chief Trainor recommended approval.

Councilor Periolat moved and Mayor Pro Tem Lahrman moved seconded the motion to approve Ordinance 482 – An Ordinance Amending Section 4-9B-1 of the Winter Park Municipal Code Concerning Penalties for the Possession and Open and Public Consumption of Marijuana, First Reading. Motion passed by the following roll call vote:

| | | | |
|---------------|-------|-----------------------|-------|
| Jim Myers | "Aye" | Katie Riemenschneider | "Aye" |
| Mike Periolat | "Aye" | Jimmy Lahrman | "Aye" |
| Barb Atwater | "Aye" | Chris Seemann | "Aye" |

4.b. Ordinance 483 – An Ordinance Amending Section 1-7-3J of the Winter Park Municipal Code Concerning the Prosecution of Noncriminal Infractions, First Reading

Police Chief Trainor presented and stated the ordinance would allow an attorney to prosecute cases within the Winter Park Municipal Court for noncriminal infractions. Chief Trainor recommended approval.

Councilor Seemann moved and Councilor Periolat seconded the motion to approve Ordinance 483 – An Ordinance Amending Section 1-7-3J of the Winter Park Municipal Code Concerning the Prosecution of Noncriminal Infractions, First Reading. Motion passed by the following roll call vote:

| | | | |
|---------------|-------|-----------------------|-------|
| Jim Myers | "Aye" | Katie Riemenschneider | "Aye" |
| Mike Periolat | "Aye" | Jimmy Lahrman | "Aye" |
| Barb Atwater | "Aye" | Chris Seemann | "Aye" |

4.c. Letter of Support – Leland Creek Area Trail Project

Planner Shockey presented and stated the Forest Service will be removing dead trees in the Leland Creek area this summer in accordance with their wildfire protection plan. The project includes upgrades to the current trail system as well as rerouting several trails. Planner Shockey recommended approval of the Letter of Support.

Councilor Seemann moved and Mayor Pro Tem Lahrman seconded the motion to approve a Letter of Support for the Leland Creek Area Trail Project. Motion carried: 6-0

4.d. Request for Comments – USFS Vasquez Canal Replacement Project

Planner Shockey presented and stated Denver Water intends to replace the Vasquez Canal with buried pipe in the same alignment. The project is proposed to take place in multiple phases beginning in 2014 and continuing over multiple years. Mr. Shockey stated a letter had been drafted expressing concerns with the project with regards to potential damage to existing infrastructure and impacts on residents and guests during the project. Mr. Shockey recommended approval of the letter of comments outlining staff concerns.

Councilor Seemann moved and Councilor Periolat seconded the motion to approve the Request for Comments for the USFS Vasquez Canal Replacement Project. Motion carried: 6-0

5. Town Manager Report

5.a. Automated Avalanche Control Discussion – Request for Local Contribution

Manager Nelson stated he was approached by CDOT regarding a local match for installation of the infrastructure for the automated avalanche control system; which is in contrast to information previously provided. The County and Winter Park Resort are not interested in match contributions at this time. The Grand County Commissioners would like to draft a letter to state representatives expressing their disappointment in the change. Council was interested in co-signing the letters and requested Manager Nelson to further investigate.

5.b. General Updates

Manager Nelson noted there was a CAST meeting scheduled for next week in Denver. Manager Nelson and Mayor Myers will not be attending.

6. **Mayor's Report**

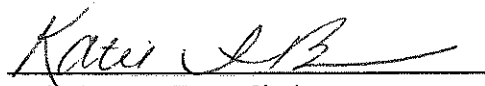
Mayor Myers had nothing to report.

7. **Council Items for Discussion**

Councilor Periolat commended Planner James Shockey for his work with Hideaway Junction.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 6:08 p.m.

The next scheduled meeting of the Town Council will be Tuesday, March 18, 2014 at 8:00 a.m.



Katie A. Buss, Town Clerk

WINTER PARK
WORKSHOP AND REGULAR COUNCIL MEETING: MARCH 4, 2014
RECORD OF OTHERS PRESENT

If you wish to receive electronic notification of Council Meetings, please provide an email address

PLEASE PRINT

NAME

ORGANIZATION

ADDRESS/EMAIL ADDRESS

John & Marcia Residents Winter Park